

Minutes
Town of Oshkosh

Town Board Meeting – November 23, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 6.

Chairman Frey called meeting to order at 7:05 p.m.

MOTION BY KAUFMANN, FREY SECONDED, TO APPROVE MINUTES DATED NOVEMBER 9, 2009 WITH CORRECTION RECOMMENDED BY SUPERVISOR ERDMAN. ALL ELSE REMAINS THE SAME. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Chris Schuler presenting a Hwy 41 project board.

Clerk Merten was informed after the agenda was posted that Chris Schuler couldn't make this meeting. Someone will come another date.

Bill Otto, 2403 Indian Pt. Rd., in the town of Oshkosh, made a complaint about loaded semi-truck are running on Indian Pt. Rd. Chairman Frey said he would give Gary Gelhar, Tumblebrook, a call that runs a business in that area. Board wants a violation letter written also.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, said he is going to follow up on an inspection at 2629 Vinland Rd.

Recent activity regarding Grundy Quarry/Michels Materials.

Steve Gottsman, 2060 W. Cty Rd. Y, was wondering if Michels Materials is going to do a better job of watering down the road while the quarry operations are going on. The conditions are such that if it is being watering once a day, it is not enough.

Under Special Conditions 1 (c) in the agreement, it specifically states how the dust conditions should be handled.

May 20, 2010 is the end date of the Conditional Use Permit agreement. Phil Grundy wants a chance to correct the problem by talking to Bob Bingin.

Unfinished Business

None.

New Business:

Approve new Fire Department members of Christopher Kiefer and Lance Sweeting.

MOTION MADE BY KAUFMANN, FREY SECONDED, TO APPROVE NEW VOLUNTEER FIRE DEPARTMENT MEMBERS OF CHRISTOPHER KIEFER AND LANCE SWEETING. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Possible amend Burning Ordinance.

Topic for next agenda.

Approve Resolution transferring funds from Anchor Bank to Choice Bank establishing them as a new depository.

Treasurer Gabert was exploring better interest rates.

MOTION MADE BY KAUFMANN, SECONDED BY FREY, TO APPROVE RESOLUTION TRANSFERRING FUNDS FROM ANCHOR BANK TO CHOICE BANK ESTABLISHING THEM AS A NEW DEPOSITORY. ROLL CALL. FREY, YES; KAUFMANN, YES. MOTION CARRIED.

MOTION MADE BY, SECONDED BY, TO TRANSFER FUNDS TO CHOICE BANK. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Approve designating funds for the 2010 Winnebago County Per Capita Funding Program.

MOTION MADE BY FREY, SECONDED BY KAUFMANN, TO APPROVE TO CITY OF OSHKOSH THE DESIGNATING FUNDS FOR THE 2010 WINNEBAGO COUNTY PER CAPITA FUNDING PROGRAM TOWARDS OSHKOSH CORPORATION USE. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Approve Operator License of Brittany West.

MOTION MADE BY KAUFMANN, FREY SECONDED, TO APPROVE OPERATOR LICENSE OF BRITTANY WEST. ROLL CALL. FREY, YES; KAUFMANN, YES. MOTION CARRIED.

Approve the 2010 Budget.

MOTION MADE BY FREY, KAUFMANN SECONDED, TO APPROVE THE 2010 BUDGET. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Forthcoming Events of public interest:

Upcoming is the United Towns Association meeting in Stevens Point on December 4th.

Supervisor Kaufmann mentioned that registering cell phone numbers for emergency use letter/information should be placed in the next newsletter.

Kaufmann reported on a working lands workshop she attended two weeks ago, which was mostly about zoning for farm preservation changes.

There will be a recycling public meeting on the 9th of December. Gov. Doyle signed the bill going affect requiring manufactures to establish reporting on their recycling habits. Towns will also have to provide information on collections. Anything with electronic is banned from landfill.

Correspondence:

1. Senator Russ Feingold; feedback.
2. WI Dept of Revenue; 2009 final payment.
3. Winnebago Co Sheriff; The Crime Reporter.
4. Winnebago County Levy.
5. AT&T Franchise Fee.
6. County violation notice to Peerenboom.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, FREY
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:12 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk